#### **AGENDA**

#### MALVERN CITY COUNCIL

Monday, May 10, 2021 Streamed from the Malvern Water Office, 6:30 PM

#### I. CALL MEETING TO ORDER

- II. INVOCATION
  - III. ROLL CALL

#### IV. APPROVE MINUTES OF THE PREVIOUS MEETING

A. Regular Meeting -April 12, 2021

#### V. DEPARTMENT REPORTS

A. Finance Report

B. Street Department Report

C. Police Report

D. Fire/CEO Report

E. Animal Control Report

F. LifeNet Report

G. Water Works Report

#### VI. OLD BUSINESS

A. Ordinance Amending Ordinance No. 944 Regulating Service Entrances - Third Reading

#### VII. NEW BUSINESS

A. Approve 2020 Water Works Audit
B. Resolution Amending 2021 Water Works Budget
C. Accept Low Bid – Manhole Rehab
D. Accept Low Bid – Collection System Rehab

#### VIII. MAYOR REPORTS

IX. ADJOURNMENT

## MINUTES OF THE MALVERN CITY COUNCIL Monday, May 10, 2021 STREAMED FROM THE MALVERN WATER WORKS OFFICE 6:30 P.M.

The Malvern City Council met for its regular monthly meeting on Monday, May 10, 2021 at 6:30 p.m. via Microsoft Teams and advertised as required by law, due to the Covid-19 Pandemic of 2020. The meeting was available for viewing live on YouTube. Mayor Weldon announced that the opportunities for attending the meeting had been advertised on the City's website (with link provided), the City's Facebook page, and in the Malvern Daily Record.

Mayor Brenda Weldon called the meeting to order. City Clerk/Treasurer Dial led the invocation and pledge of allegiance. Answering the roll call were Council members Mary Fraction, William Wilson, Wayne Reynolds, Peggy Lusinger, Matthew Keenan, David Cross and Larry Stiles with Lynn Davis absent. Also present were City Clerk/Treasurer Phyllis Dial and City Attorney Cecilia Ashcraft.

A motion was made by Council Member David Cross, seconded by Council Member Wayne Reynolds to approve the minutes of the regular meeting held on April 12, 2021. Voting for the motion were Council Members Fraction, Wilson, Reynolds, Lusinger, Keenan, Cross and Stiles with Davis absent. All present voting for, motion carried, and the minutes of the previous meeting were adopted.

Council Member Cross noted that the Fire/Code Enforcement Reports were not located on the OneDrive for the month of April. A motion was made by Council Member Matthew Keenan, seconded by Council Member Mary Fraction, to accept the Departmental Reports as posted, excepting the Fire/Code Enforcement Report. Voting for the motion were Council Members Fraction, Wilson, Reynolds, Lusinger, Keenan, Cross and Stiles with Davis absent. All present voting for, and the reports were accepted. Mayor Weldon stated that the Fire/Code Enforcement Report will be posted Tuesday morning.

Under old business, Council Member Keenan introduced an ordinance governing electrical service entrances in the City of Malvern for its third and final reading by title only. The ordinance was read for its third reading by title only by the City Attorney. A motion was made by Council Member Lusinger, seconded by Keenan to adopt the ordinance. Voting for the motion were Council Members Fraction, Wilson, Reynolds, Lusinger, Keenan, Cross and Stiles with Davis absent. All present voting for, the motion carried and the ordinance was declared adopted and assigned No. 2021-05.

#### **ORDINANCE NO. 2021-05**

### AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE NO. 944 OF 1984 REGULATING SERVICE ENTRANCES

Under new business, a motion was made by Cross, seconded by Fraction to approve the 2020 Water Works Audit report. Voting for the motion were Council Members Fraction, Wilson, Reynolds, Lusinger, Keenan, Cross and Stiles with Davis absent. All present voting for, the motion carried.

### MINUTES OF THE MALVERN CITY COUNCIL Monday, May 10, 2021 STREAMED FROM THE MALVERN WATER WORKS OFFICE 6:30 P.M.

Council Member Fraction introduced a resolution amending Resolution 11-2020 and the 2021 budget for the Malvern Water Works. City Attorney Ashcraft read the resolution. A motion was made by Alderman Cross, seconded by Lusinger, to adopt the resolution. Voting for the motion were Council Members Fraction, Wilson, Reynolds, Lusinger, Keenan, Cross and Stiles with Davis absent. All present voting for, motion carried, and the resolution was declared adopted and assigned No. 07-2021.

#### RESOLUTION NO. 07-2021

## A RESOLUTION AMENDING RESOLUTION NO. 11-2020 AND THE 2021 BUDGET FOR THE MALVERN WATER AND SEWER DEPARTMENT

A motion was made by Council Member Lusinger, seconded by Keenan to accept the low bid for the Malvern Water Works manhole rehab. Voting for the motion were Council Members Fraction, Wilson, Reynolds, Lusinger, Keenan, Cross and Stiles with Davis absent. All present voting for and the motion carried.

A motion was made by Alderman Cross, seconded by Fraction to accept the low bid for the Malvern Water Works collection system rehab. Voting for the motion were Council Members Fraction, Wilson, Reynolds, Lusinger, Keenan, Cross and Stiles with Davis absent. All present voting for, the motion carried. Larry Stiles asked if he heard correctly at the finance/agenda meeting that this would rehab about 1/3 of the total system and Water Works Manager Coston, said that it would. Stiles asked where the money will come from to rehab the remaining 2/3's of the system. Coston said that some of the money will come from a bond pay-off (which will free up \$.5 million a year) and the remainder through the sewer depreciation account. Stiles asked if there was a plan in place, and Coston replied that there was.

Mayor Weldon reported that there is a pre-bid conference for the renovation of the new police facility to be held at 2 p.m. on Tuesday, May 11, 2021 at the site. She asked that the committee for the new police facility, consisting of council members Cross, Fraction, Davis, and Lusinger, plan to meet with the Chief of Police some time next week to discuss the colors and exterior of the facility. Stiles asked if the remainder of the Council would have a say in the choices, and Weldon stated that after the committee meets, she will call a special Team Up meeting so that the remainder of the Council can be made aware of the choices before the bids open on June 1. She advised the Council that bids will be opened on June 1, 2021 at 2:30 p.m. at the site of the new facility.

Mayor Weldon stated that she is working on specifications for the street projects and hopes to have some of them in the newspaper by next week. She advised that we still have not found an operator for the street sweeper, or a summer mower operator, and that the Water Works has an opening.

# MINUTES OF THE MALVERN CITY COUNCIL Monday, May 10, 2021 STREAMED FROM THE MALVERN WATER WORKS OFFICE 6:30 P.M.

The construction of the new fire station is moving along and they are also working on drainage around the new facility. The final approval on the TAPS grant for the walkways at the park has been received. The new playground equipment has been ordered and should be delivered in four to six weeks.

A motion was made by Alderman Keenan, seconded by Council Member Lusinger, to adjourn. With no further business to come before the Council, the meeting was declared adjourned.

Phyllis Dial, City Clerk/Treasurer

Brenda J. Weldon, Mayor

Crist

205 Executive Court Little Rock, Arkansas 72205 Telephone (501) 664-1552 Fax (501) 664-8579 www.cristengineers.com Matthew D. Dunn Craig A. Johnson Leslie B. Price Chad A. Hastings

May 3, 2021

Mr. David Coston Malvern Water Works 506 Overman Street Malvern, Arkansas 72104

Re:

Sewer System Rehabilitation

Contract 1

Dear Mr. Coston:

Bids for the above mentioned project were received on April 29, 2021. The bids ranged from a low of \$1,398,000 to a high of \$2,038,720. Kajacs Contractors, Inc. of Little Rock, Arkansas was the apparent low bidder. The engineers estimate for the project was \$1,723,000.

Kajacs Contractors, Inc. has an Arkansas contractors license (0049950322) and I have worked with them on several projects. To my knowledge the Utility Owner's were satisfied with their work.

Upon your authorization, I will prepare the Notice of Award and proceed with processing the Official Contract Documents

Sincerely,

Crist Engineers, Inc.

Les Price

cc: File 1959



## TABULATION OF BIDS RECEIVED MANHOLE REHABILITATION - CONTRACT 2 MALVERN, ARKANSAS

JOB #1959C2

BID DATE: APRIL 29, 2021 @ 2:30PM

			Humbard Contracting, Inc. Green Forest, AR		Krapff Reynolds Construction Co. Oklahoma City, OK		Kim Constructing Co. Inc. Steger, IL		Gulf Coast Underground, LLC Theodore, AL		Ace Pipe Cleaning, Inc. Kansas City, MO	
Item No.	Item Description	Quantity	Unit Price	Total for Item	Unit Price	Total for Item	Unit Price	Total for Item	Unit Price	Total for Item	Unit Price	Total for Item
1	Mobilization	Lump Sum	Lump Sum	\$8,000.00	Lump Sum	\$5,000.00	Lump Sum	\$5,000.00	Lump Sum	\$5,250.00	Lump Sum	\$7,500.00
2	Manhole Casting - Remove, Replace, Raise to Grade (Paved Area) Group 1	7 each	\$1,600.00	\$11,200.00	\$1,500.00	\$10,500.00	\$2,350.00	\$16,450.00	\$2,550.01	\$17,850.07	\$4,250.00	\$29,750.00
3	Manhole Casting - Remove, Replace, Raise to Grade (Non-Paved Area) Group 2	13 each	\$1,050.00	\$13,650.00	\$1,000.00	\$13,000.00	\$1,870.00	\$24,310.00	\$1,425.01	\$18,525.13	\$1,750.00	\$22,750.00
	Grout, Seal and Waterproof Lower 18" of Manhole (Group 3)	4 each	\$640.00	\$2,560.00	\$1,000.00	\$4,000.00	\$1,050.00	\$4,200.00	\$1,575.00	\$6,300.00	\$1,500.00	\$6,000.00
5	Repair/Construct Manhole Bench and Invert (Group 4)	7 each	\$750.00	\$5,250.00	\$1,000.00	\$7,000.00	\$900.00	\$6,300.00	\$892.50	\$6,247.50	\$1,375.00	\$9,625.00
6	Install Internal Chimney Seal (Group 5)	7 each	\$700.00	\$4,900.00	\$1,200.00	\$8,400.00	\$650.00	\$4,550.00	\$990.01	\$6,930.07	\$1,400.00	\$9,800.00
7	Seal and Waterproof Manhole With 1/2-inch Cementitious Grout (Group 6)	194 v.f.	\$180.00	\$34,920.00	\$127.00	\$24,638.00	\$185.00	\$35,890.00	\$262.50	\$50,925.00	\$187.00	\$36,278.00
8	Traffic Control	Lump Sum	Lump Sum	\$2,000.00	Lump Sum	\$10,000.00	Lump Sum	\$2,000.00	Lump Sum	\$5,250.00	Lump Sum	\$5,495.00
9	Manhole Acceptance Testing	Lump Sum	Lump Sum	\$3,500.00	Lump Sum	\$5,000.00	Lump Sum	\$5,000.00	Lump Sum	\$7,560.00	Lump Sum	\$5,000.00
10	Sodding and Final Cleanup	Lump Sum	Lump Sum	\$4,000.00	Lump Sum	\$15,000.00	Lump Sum	\$200.00	Lump Sum	\$2,625.00	Lump Sum	\$3,800.00
11	Trench and Excavation Safety	Lump Sum	Lump Sum	\$5,000.00	Lump Sum	\$1,000.00	Lump Sum	\$1,000.00	Lump Sum	\$525.00	Lump Sum	\$1,750.00
TOTAL BID			\$94	,980.00	\$103,538.00		\$104,900.00		\$127,987.77		\$137,748.00	

This is a true and complete tabulation of the Bids received by Malvern Water Works on Thursday, April 29, 2021 for the Manhole Rehabilitation, Contract 2.

Les Price, P.E.



205 Executive Court Little Rock, Arkansas 72205 Telephone (501) 664-1552 Fax (501) 664-8579 www.cristengineers.com Matthew D. Dunn Craig A. Johnson Leslie B. Price Chad A. Hastings

May 3, 2021

Mr. David Coston Malvern Water Works 506 Overman Street Malvern, Arkansas 72104

Re:

Manhole Rehabilitation

Contract 2

Dear Mr. Coston:

Bids for the above mentioned project were received on April 29, 2021. The bids ranged from a low of \$94,980 to a high of \$137,748. Humbard Contracting of Green Forest, Arkansas was the apparent low bidder. The engineers estimate for the project was \$122,000.

Humbard Contracting has an Arkansas contractors license (0141310322) and I have worked with them on a previous project. To my knowledge the Utility Owner was satisfied with their work.

Upon your authorization, I will prepare the Notice of Award and proceed with processing the Official Contract Documents

Sincerely,

Crist Engineers, Inc.

Les Price

cc: File 1959

#### TABULATION OF BIDS RECEIVED SEWER SYSTEM REHABILITATION-CONTRACT 1 MALVERN, ARKANSAS

BID DATE: APRIL 29, 2021 @ 2:00PM

			Kajacs Contractors Inc. Little Rock, AR		PM Construction & Rehab, LLC Pasadena, TX		Horseshoe Construction, Inc. La Porte, TX		Humbard Contracting Inc. Green Forest, AR		Vortex Services, LLC Houston, TX		Beebe Commercial, LLC Malvern, AR	
Item No.	Item Description	Quantity	Unit Price	Total for Item	Unit Price	Total for Item	Unit Price	Total for Item	Unit Price	Total for Item	Unit Price	Total for Item	Unit Price	Total for Item
1	Remove and Replace with 8" D.I. Gravity Sewer	725 l.f.	\$90.00	\$65,250.00	\$195.00	\$141,375.00	\$155.00	\$112,375.00	\$150.00	\$108,750.00	\$215.00	\$155,875.00	\$140.00	\$101,500.00
2	8" CIPP	1,130 l.f.	\$50.00	\$56,500.00	\$50.00	\$56,500.00	\$55.00	\$62,150.00	\$39.00	\$44,070.00	\$75.00	\$84,750.00	\$85.00	\$96,050.00
3	10" DR17 HDPE Pipe Burst	680 l.f.	\$50.00	\$34,000.00	\$120.00	\$81,600.00	\$85.00	\$57,800.00	\$85.00	\$57,800.00	\$114.00	\$77,520.00	\$70.00	\$47,600.00
4	8" DR17 HDPE Pipe Burst	4,010 l.f.	\$45.00	\$180,450.00	\$80.00	\$320,800.00	\$75.00	\$300,750.00	\$80.00	\$320,800.00	\$86.00	\$344,860.00	\$68.00	\$272,680.00
5	6" to 8" DR17 HDPE Pipe Burst	2,905 l.f.	\$45.00	\$130,725.00	\$80.00	\$232,400.00	\$75.00	\$217,875.00	\$80.00	\$232,400.00	\$86.00	\$249,830.00	\$68.00	\$197,540.00
6	Point Repair	8 each	\$4,500.00	\$36,000.00	\$5,500.00	\$44,000.00	\$3,500.00	\$28,000.00	\$4,500.00	\$36,000.00	\$2,800.00	\$22,400.00	\$15,000.00	\$120,000.00
7	Type 1 Service Reinstatement	17 each	\$300.00	\$5,100.00	\$75.00	\$1,275.00	\$100.00	\$1,700.00	\$250.00	\$4,250.00	\$1,000.00	\$17,000.00	\$500.00	\$8,500.00
8	Type 2 Service Reinstatement	207 each	\$1,400.00	\$289,800.00	\$650.00	\$134,550.00	\$750.00	\$155,250.00	\$850.00	\$175,950.00	\$955.00	\$197,685.00	\$2,500.00	\$517,500.00
9	CIPP Drop Inlet	1 each	\$3,500.00	\$3,500.00	\$10,000.00	\$10,000.00	\$6,500.00	\$6,500.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	\$10,000.00	\$10,000.00
10	4" or 6" Sch. 40 PVC Service Line	1,035 l.f.	\$35.00	\$36,225.00	\$22.00	\$22,770.00	\$50.00	\$51,750.00	\$45.00	\$46,575.00	\$55.00	\$56,925.00	\$35.00	\$36,225.00
11	4 ft. Diameter Manhole (0 to 6' Deep)	5 each	\$3,000.00	\$15,000.00	\$6,500.00	\$32,500.00	\$5,500.00	\$27,500.00	\$5,000.00	\$25,000.00	\$8,000.00	\$40,000.00	\$4,400.00	\$22,000.00
12	4 ft. Diameter Manhole Extra Depth	5 v.f.	\$500.00	\$2,500.00	\$150.00	\$750.00	\$750.00	\$3,750.00	\$425.00	\$2,125.00	\$600.00	\$3,000.00	\$225.00	\$1,125.00
13	Remove Existing Manhole	1 each	\$750.00	\$750.00	\$900.00	\$900.00	\$1,000.00	\$1,000.00	\$2,250.00	\$2,250.00	\$931.00	\$931.00	\$2,500.00	\$2,500.00
14	Asphalt/Concrete Pavement Replacement	1,700 s.y.	\$90.00	\$153,000.00	\$115.00	\$195,500.00	\$220.00	\$374,000.00	\$140.00	\$238,000.00	\$95.00	\$161,500.00	\$150.00	\$255,000.00
15	ARDOT Class 7 Crushed Stone	3,600 tons	\$35.00	\$126,000.00	\$38.00	\$136,800.00	\$10.00	\$36,000.00	\$35.00	\$126,000.00	\$75.00	\$270,000.00	\$50.00	\$180,000.00
16	Remove and Replace Wood Privacy Fencing	80 l.f.	\$30.00	\$2,400.00	\$40.00	\$3,200.00	\$30.00	\$2,400.00	\$45.00	\$3,600.00	\$20.00	\$1,600.00	\$50.00	\$4,000.00
17	Remove and Replace Chain Link Fencing	220 l.f.	\$25.00	\$5,500.00	\$25.00	\$5,500.00	\$30.00	\$6,600.00	\$30.00	\$6,600.00	\$20.00	\$4,400.00	\$50.00	\$11,000.00
18	Open Cut Water/Sewer Separation Encasement	3 each	\$3,000.00	\$9,000.00	\$135.00	\$405.00	\$6,500.00	\$19,500.00	\$8,000.00	\$24,000.00	\$2,500.00	\$7,500.00	\$20,000.00	\$60,000.00
19	Acceptance Testing	Lump Sum	Lump Sum	\$40,000.00	Lump Sum	\$30,000.00	Lump Sum	\$15,000.00	Lump Sum	\$20,000.00	Lump Sum	\$7,500.00	Lump Sum	\$15,000.00
20	Traffic Control	Lump Sum	Lump Sum	\$55,000.00	Lump Sum	\$15,000.00	Lump Sum	\$20,000.00	Lump Sum	\$25,000.00	Lump Sum	\$10,000.00	Lump Sum	\$20,000.00
21	Seeding, Sodding, and Final Cleanup	Lump Sum	Lump Sum	\$30,000.00	Lump Sum	\$2,000.00	Lump Sum	\$10,000.00	Lump Sum	\$15,000.00	Lump Sum	\$12,500.00	Lump Sum	\$15,000.00
22	Storm Water Pollution Prevention and Siltation Control	Lump Sum	Lump Sum	\$30,000.00	Lump Sum	\$2,500.00	Lump Sum	\$500.00	Lump Sum	\$10,000.00	Lump Sum	\$4,500.00	Lump Sum	\$20,500.00
23	Mobilization/Demobilization	Lump Sum	Lump Sum	\$70,000.00	Lump Sum	\$35,000.00	Lump Sum	\$60,000.00	Lump Sum	\$100,000.00	Lump Sum	\$20,000.00	Lump Sum	\$10,000.00
24	Trench and Excavation Safety	Lump Sum	Lump Sum	\$21,300.00	Lump Sum	\$1,500.00	Lump Sum	\$25,000.00	Lump Sum	\$25,000.00	Lump Sum	\$5,000.00	Lump Sum	\$15,000.00
	•	TOTAL BID	\$1,398,000.00		\$1,506,825.00		\$1,595,400.00		\$1,654,170.00		\$1,758,776.00		\$2,038,720.00	

This is a true and complete tabulation of the Bids received by Malvern Water Works on Thursday, April 29, 2021 for the Sewer System Rehabilitation, Contract 1.

JOB #1959C1